



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Public Works

At its meeting held January 20, 2004, the Board took the following action:

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The following item was called up for consideration:

The Director of Public Works' recommendation to award and instruct the Director to sign contract with Rogers and Associates for the Elementary School Environmental Education Program, to provide educational outreach to elementary school children in the County (All Districts) to achieve reductions in landfill waste and reduce pollutants in waterways; and authorize the Director to encumber an amount not to exceed \$1,050,000 annually for the term of the contract, financed by 2003-04 Solid Waste funds in amount of \$800,000, Flood Control District funds in amount of \$200,000, and up to \$50,000 from contributions specifically designated for this program from non-County sources, effective upon Board approval for three years, with two one-year renewal options; and authorize the Director to renew the contract for the two one-year renewal options.

Jim Noyes, Director of Public Works, Nancy Akers and Tharon Garber representing Safe Moves addressed the Board.

After discussion, on motion of Supervisor Molina, seconded by Supervisor Knabe, unanimously carried, the Board took the following actions:

1. Continued the Director of Public Works' aforementioned recommendation two weeks to February 3, 2004; and
2. Instructed the Director of Public Works to report back to the Board on the comments made by Nancy Akers and Tharon Garber.

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Chief Administrative Officer
County Counsel